



**MINUTES**  
**HILLSBOROUGH BOARD OF COMMISSIONERS**  
**7 p.m., Dec. 14, 2015**  
***Whitted Human Services Center***

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**PRESENT:** Mayor Tom Stevens and Commissioners Kathleen Ferguson, L. Eric Hallman, Evelyn Lloyd, Brian Lowen, and Jenn Weaver

**STAFF PRESENT:** Town Manager Eric Peterson, Utilities Director/Town Engineer Kenny Keel, Planning Director Margaret Hauth, Finance Director Heidi Lamay, Management Analyst/Assistant PIO Jen Della Valle, Human Resources Director/Town Clerk Katherine Cathey, Police Chief Duane Hampton, and Town Attorney Bob Hornik

**ABSENT:** None

**CALL TO ORDER:**

Mayor Stevens opened the meeting at 7 p.m.

**1. PUBLIC CHARGE**

Mayor Stevens did not read the charge but asked that everyone abide by it.

**2. COMMENTS FROM MAYOR STEVENS**

Mayor Stevens reminisced on the positive changes in Hillsborough in the last 10 years he has served with Commissioner Hallman.

**3. RECOGNITION AND COMMENTS**

**A. Certificate of Appreciation – Michael Gering**

Mayor Stevens noted that Mr. Gering has been serving on the Chapel Hill/Orange County Visitors Bureau Board of Directors for 5 years and has come to the end of his term. He read the recognition aloud and awarded it to Mr. Gering.

**B. Resolution of Commendation – L. Eric Hallman**

Mayor Stevens expressed his deep gratitude for Commissioner Hallman's service. Board members expressed appreciation for the wisdom and assistance he has given to board members. Several board members expressed appreciation for his moving issues forward. Mayor Stevens noted that the resolution passed with a unanimous "aye."

Commissioner Hallman thanked his wife, the people of Hillsborough for allowing him to represent them for three terms, the staff for helping him to become a better public servant, and his mentors. He expressed confidence that the board will make good decisions going forward.

**4. OATHS OF OFFICE**

- A. Mayor Tom Stevens
- B. Commissioner Evelyn Lloyd
- C. Commissioner Brian Lowen

D. Commissioner Mark Bell

The Honorable Pat DeVine administered the oaths.

[7:26:59 PM](#) Mayor Stevens called for a session break in order to hold the reception.

#### **RECEPTION FOLLOWING OATHS OF OFFICE**

#### **RECONVENE MEETING – MAYOR TOM STEVENS**

[7:54:20 PM](#) Mayor Stevens reconvened the meeting. He reviewed how the board works well together and encouraged the board to continue to use the processes that work so well.

#### **5. AUDIENCE COMMENTS REGARDING MATTERS NOT ON THE PRINTED AGENDA**

None.

#### **6. AGENDA CHANGES & AGENDA APPROVAL**

There were none. Mayor Stevens approved the agenda as it stood.

#### **7. INTERVIEWS**

A. Historic District Commission – Interview Joe Griffin for a vacancy

[7:57:45 PM](#) Mr. Griffin addressed the board. He said he is an Orange County native, went to high school here, has a deep interest in history, and renovated his own house in the Historic District two years ago.

B. Historic District Commission – Interview Virginia Smith for a vacancy

Not able to interview this evening – left sick.

[8:00:26 PM](#) Interviewed Kate Carroll who owns Radius Pizzeria & Pub as a restaurant representative to the Tourism Board. As a restaurant owner, knowing we charge our customers a 1 percent tax which goes to the Tourism Board made her curious, she said. She likes living history and the embrace of the new and all that is up and coming in this area.

#### **8. APPOINTMENTS**

A. Hillsborough Cemetery Committee – Reappointment of Ashley DeSena to a second term expiring December 31, 2018

[8:01:26 PM](#) Commissioner Weaver made a motion to reappoint Ms. DeSena to a second term on this committee. Commissioner Ferguson seconded. The motion carried upon a unanimous vote of 5-0.

B. Historic District Commission – Appoint Joe Griffin as an in town member for a term expiring January 30, 2019

[8:01:35 PM](#) Commissioner Lowen moved to appoint Mr. Griffin to a term on this commission. Commissioner Lloyd seconded. The motion carried upon a unanimous vote of 5-0.

C. Historic District Commission – Appoint Virginia Smith as an in town member for a term expiring January 30, 2019

[8:01:55 PM](#) Commissioner Ferguson moved to appoint Ms. Smith to a term on this commission. Commissioner Lloyd seconded. The motion carried upon a unanimous vote of 5-0.

D. Tourism Board – Appoint Kate Carroll as a restaurant representative for a term expiring December 14, 2017

[8:02:13 PM](#) Commissioner Weaver moved to appoint Ms. Carroll to a term on this board. Commissioner Ferguson seconded. The motion carried upon a unanimous vote of 5-0.

E. Tourism Board – Appoint Sean Garrett as a restaurant representative for a term expiring December 14, 2017

[8:02:44 PM](#) Commissioner Ferguson moved to appoint Mr. Garrett to a term on this board. Commissioner Lowen seconded. The motion carried upon a unanimous vote of 5-0.

F. Selection of Mayor Pro Tem

[8:03:11 PM](#) Commissioner Weaver moved to appoint Brian Lowen. Commissioner Bell seconded. Commissioner Lowen declined.

[8:03:41 PM](#) Commissioner Lowen made a motion to appoint Commissioner Ferguson as mayor pro tem. Commissioner Ferguson said she would serve if Commissioner Lowen chose to decline. Commissioner Lowen said he enjoys serving in this capacity but believes it's nice to pass the opportunity around.

[8:04:35 PM](#) Commissioner Weaver withdrew the motion and thanked Commissioner Lowen for his service.

[8:04:44 PM](#) Commissioner Bell seconded Commissioner Lowen's motion for Commissioner Ferguson. The motion carried upon a unanimous vote of 5-0.

G. Committee Assignments for the Mayor and Town Board

The board agreed on committee assignments.

[8:11:22 PM](#) Commissioner Lowen moved to approve the committee assignments. Commissioner Ferguson seconded. The motion carried upon a unanimous vote of 5-0.

**9. PRESENTATIONS**

A. Annual report from the Hillsborough Cemetery Committee by Chair Ken Ostrand

[8:11:50 PM](#) Mr. Ostrand reviewed the history of the past year and suggested how to go forward. In the past year, the committee tried to preserve the cemetery from vines and vegetation with four volunteer days. 192 volunteers helped at the Old Town Cemetery clean-ups. They found things like a three-foot tall 180-year-old stone. The committee looked at Margaret Lane Cemetery, which only has three surviving stones, cleaned the stones, and it looks much better. Also, the committee researched the stones themselves, recorded and photographed them as they are now and tried to read words not able to be seen now. They gained more names. Finally, the committee tried to preserve stones for the future by taking the vegetation off, which has acid in it that erodes the stone. The committee had 20 of the stones in the Old Town Cemetery professionally cleaned. The committee hopes to do the same with the new town cemetery as well.

The research uncovered information about Charles P. Owen, associated with the biggest stone. There was the discovery of an unknown stone of a former governor of the state. Next year the committee hopes to explore the Masonic history as it links to the cemetery and to re-do the brochure, which was last done in the 1960s. The committee also hopes to investigate what lies in the eastern half of the Old Town Cemetery and will use ground-piercing radar. In that cemetery, we have 188 names, and more than 200 stones. The committee would like to get it on the National Register as a standalone place.

Commissioner Lloyd added that Mary Engstrom did a lot of research and work. Mr. Ostrand agreed that Ms. Engstrom did a great deal of work and was a tremendous genealogist.

**10. COMMITTEE REPORTS (CRITICAL)**

[8:23:21 PM](#) Commissioner Weaver reported that the Metropolitan Planning Organization had named a new chair and vice chair. She noted that the News & Observer had reported that Durham had shelved commuter rail, but she wanted to add that it's still a part of Durham's plan but the city doesn't have a partner at this time. It's still a part of the vision. She also reported that the Hydrilla test project is showing promise. Also, there was an article in the paper about the delay in nutrient clean up in Falls Lake, and that is because the state has been slow to approve the programs for which municipalities can get nutrient credit.

Commissioner Lloyd reported there will be a press release about the new fire truck arriving on Friday. Two identical trucks are arriving. Hillsborough is paying for one and Orange Rural the other.

[8:26:37 PM](#) Commissioner Ferguson reported that the new director of TJCOG was making an effort to visit every jurisdiction. It's a good opportunity to share what we are doing. Also, staff is aware that TJCOG offers us technical assistance. She thanked everyone for attending the Fairview holiday party.



## 11. REPORT FROM THE TOWN MANAGER

No report

## 12. DEPARTMENTAL REPORTS

None.

## 13. ITEMS FOR DECISION – CONSENT AGENDA

- A. Minutes of the October 15, 2015 Joint Public Hearing, Minutes of the November 9, 2015 Board of Commissioners Regular Meeting, and Minutes of the November 9, 2015 Board of Commissioners Regular Meeting Closed Session
- B. Miscellaneous budget amendments and transfers
- C. Dedication of Cates Creek Parkway (extension) and Cates Creek Park from Stratford NC, LLC to the Town of Hillsborough and begin 1-year warranty
- D. Acceptance of water & sewer facilities at Cates Creek Parkway, Phase 2, and start of 1-year warranty period
- E. Acceptance of water & sewer facilities at Elfin's Pond subdivision, Phase 1, and start of 1-year warranty period
- F. Extension of vested right for the Special Use Permit authorizing the Bellevue Mill apartment project (SUP 2007-1) until December 31, 2016.
- G. Renewal of interlocal agreement with Orange County regarding Fairview Park

[8:28:11 PM](#) Commissioner Lowen moved to approve the consent agenda. Commissioner Ferguson seconded. The motion carried upon a unanimous vote of 5-0.

## 14. ITEMS FOR DECISION – REGULAR AGENDA

- A. Proposal from Development Finance Initiative to assist the town with redevelopment of 153 W King St (former Colonial Inn) if the town acquires the property

Ms. Hauth introduced Michael Lemanski, director of Development Finance Initiative (DFI) with the UNC School of Government. The board was invited to ask questions. Mayor Stevens asked for a quick overview.

Mr. Lemanski summarized that DFI advises governments around the state on how to redevelop properties. He gave his background. He said this helps governments take control of the goal and the timeframe. The proposal is about allowing us to take that project, dive deeper to get more detailed information, and work through the historic tax credits, so when the town is ready to turn it over, you have a plan ready to go. DFI can help find the right partner, too. DFI can help lead the process of development. DFI does this at-risk and at the board's request.

Mayor Stevens asked for clarification of at-risk. Mr. Lemanski clarified DFI only gets paid if DFI finds a private partner or if there is a project that does move forward. Mayor Stevens said you wouldn't be doing that if you didn't have some optimism that there's a very good chance this will move forward. Mr. Lemanski answered we've taken a look and we believe there's a financeable project here, and we're willing to take the risk to move this project forward.

Mayor Stevens said we're just looking at this right now, and the board appreciates your hurrying to get it to this meeting. There were no questions at this time.

- B. Request from McDonalds to consider a modification to their compliance deadline of April 2016 for removal of their non-conforming signs in consideration of pending impacts from NCDOT road construction projects

[8:35:39 PM](#) Ms. Hauth reviewed that three years ago she sent letters out about noncompliant signs. Most businesses had six years to comply. A handful was given three years, including McDonald's, and the three years is up in April. Their sign was noncompliant before. NCDOT has notified McDonald's that it will acquire the property, so McDonald's is asking for a waiver. Ms. Hauth said there's flexibility for this board but the town staff is compelled to enforce the rules.

Mayor Stevens asked whether we know from the DOT plan that they are going to acquire the property or whether it's a maybe. Paul Willoughby, owner of the McDonald's, said the final plans are being done for 2017. The acquisition is to take place in 2021. They will take 150 feet, which comes across the middle of the lot, so we'll have to leave, abandon the property. It will take over half of the parking in front. From that standpoint, I have no problem with ordinances, but it's a little different in that we have to take two signs down and put one up by April for a short period of time.

Mayor Stevens asked for clarification that the business would no longer be there at all. Ms. Hauth agreed.

Mayor Stevens said we want to support local businesses. Commissioner Lowen said it's a reasonable request and McDonald's brings considerable meals and beverage tax in town. He asked the town attorney if the board sets legal precedence by saying McDonald's can do this. Mr. Hornik answered it concerns me a little bit in that regard. He noted the property owner had three extra years to come into conformity and is now asking for eight more years. He sees construction beginning in 2023 and doesn't know if that means on I-85 or at that property. Business owners will come ask for more time because of hardship. He's thinking this property is going for eight more years. Ultimately it's up to you, but I have concern about legal consistency, Mr. Hornik advised.

Mr. Willoughby said the timeframe is something none of us know. But normally, when acquisition comes, the money is sent to McDonald's Corporation. It's not the time construction starts but at the time when acquisition takes place. He doesn't know if other property owners will be bought out.

Commissioner Ferguson asked if there are options, since it's the state's taking, and if we can establish that it's tailored to this situation.

Mr. Hornik said we could amend our code. Right now, this is the law in Hillsborough. Other people will come with different reasons, not because property is taken away. It will be another reason of hardship. We have to be prepared to deal with that when it happens.

Mr. Willoughby asked if there is a compromise, like take down the high sign and leave the street sign. He is required by the corporation to have that one. Redoing that one is \$30,000.

Commissioner Weaver asked Ms. Hauth how many businesses might be affected. Ms. Hauth answered Hardees and the Shell station (has six years), of the five in three-year compliance.

Commissioner Bell asked about those further south. Ms. Hauth answered more signs are likely to be compliant because of new development. The Ford sign is one of the five that needs to come down in three years.

Mr. Hornik said let's sit down and think of a policy that will address very similar situations with the I-85 widening. We should be able to put together a proposal for how to address non-conforming signs on these properties. We don't want to do it on a piece-meal basis.

Ms. Hauth said she is looking for direction from the board on middle ground or enforcement.

Board members and Mr. Willoughby liked Mr. Hornik's idea.

- C. Award conceptual design work for train station property to Summit Design Engineers and Surface 678 and authorize staff to enter into a contract not to exceed \$20,000

Ms. Hauth said it will not be about architecture but rather where stormwater should go. Four responded. Staff recommends the above. It's an engineering and landscape project. Staff would like authorization for the previously allocated \$20,000.

8:55:45 PM Commissioner Ferguson moved to award the conceptual design work as described above. Commissioner Lowen seconded. The motion carried upon a unanimous vote of 5-0.

- D. Recommendation regarding on-street parking concern in front of the post office

8:55:59 PM Ms. Hauth reported staff looked at whether the parking space could be saved. It's not possible. The suggested solution is to put down yellow paint to stop people from parking. East King Street is a state road. Barricading would take longer.



9:00:09 PM Commissioner Lowen moved to make the suggested changes. Commissioner Weaver seconded. The motion carried upon a unanimous vote of 5-0.

- E. Preparations for the FY17-19 Budgetary Planning Retreat scheduled for February 27, 2016  
Everyone agreed to hold the retreat at the UNC Hospitals Hillsborough Campus. Mr. Peterson will send a reminder on listing top three priorities.
- F. Indigenous Peoples Day Resolution  
Commissioner Weaver introduced this and recognized County Commissioner Renee Price in the audience. Commissioner Price has been spear-heading getting all the municipalities to declare the resolution. It's a clear fit for our vision, Commissioner Weaver said.

Commissioner Ferguson asked if an indigenous person were present, a member of a tribe. Commissioner Weaver said the tribal council has approved, given their endorsement. Commissioner Ferguson thinks it's important for things like this to be presented by people on whose behalf it is for. Commissioner Weaver said she understood her sentiment. It's not a top down thing. This is an important effort to reach out to the indigenous people of our community, and it's good for governments to reach out and say we see you, we value you, let's talk about this as a community.

Commissioner Lowen said his great-great grandmother is Occoneechee, so we are represented.

Renee Price said she attended the council meeting, and there was support. At the Orange County commissioners meeting, she hopes to have several people with indigenous ancestry present.

Commissioner Ferguson questioned having it on top of Columbus Day and drowning it out.

Commissioner Price said across the country, different communities are doing different things. Some are replacing Columbus Day. Some are holding a dual day. Some are declaring the last Friday in October. Carrboro is taking the lead and chose the second Monday in October. Commissioner Ferguson would like to hear from our tribes and suggested designating a day in November. It would be far more powerful.

Commissioner Lowen made a motion to approve it as presented. Commissioner Weaver seconded. The motion carried upon a unanimous vote of 5-0.

9:08:50 PM Commissioner Bell moved to go into closed session. Commissioner Lloyd seconded. The motion carried upon a unanimous vote of 5-0.

## **15. CLOSED SESSION**

- A. Closed Session as authorized by North Carolina General Statute Section 143-318.11(a)(5) to discuss and give direction to staff regarding negotiating terms for the possible acquisition of real property (the former Colonial Inn, 153 W. King St.)

## **16. ADJOURN**

10:09:00 PM Commissioner Ferguson moved to adjourn. Commissioner Weaver seconded. The motion carried upon a unanimous vote of 5-0.

Respectfully submitted,

Katherine M. Cathey  
Town Clerk

Resolution #20151214-3.A

*From the Governing Body of*  
**Hillsborough, North Carolina**  
**Resolution**



**Of**  
**Commendation**

**Whereas**, Eric Hallman was appointed and sworn in as a member of the Hillsborough Town Board on December 1, 2003 and has served continuously until December 14, 2015, and during this term of office has displayed a sensitivity to the needs of the citizens of the Town of Hillsborough and has served unselfishly to improve the quality of life for all residents of the Town, and

**Whereas**, Eric Hallman freely and patiently shared his experience and knowledge with new members, yet was also firmly open and excited to embrace new ideas and approaches, and

**Whereas**, Eric Hallman is known to defend a position with vigor and tenacity, he is always open to persuasion and compromise, and

**Whereas**, Eric Hallman, following victory or defeat, is known to enjoy adjournment to local establishments with colleagues to restore and refresh.

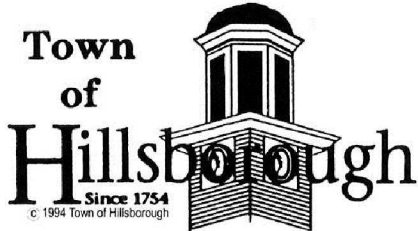
**Be It Resolved**, that the Hillsborough Board of Commissioners, acting through its members, now take this opportunity to thank Eric Hallman for his dedication, professionalism, and sensitivity in working as a Town Commissioner for the citizens of Hillsborough.

*In witness whereof I have hereunto set my  
hand and caused this seal to be affixed.*

A handwritten signature in blue ink, appearing to read "Tom Stevens".

Tom Stevens, Mayor  
Town of Hillsborough

**Date:** December 14, 2015



I, Tom Stevens, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the state of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me God.

I, Tom Stevens, do swear that I will well and truly execute the duties of the office of Mayor of the Town of Hillsborough according to the best of my skill and ability, according the law; so help me, God.

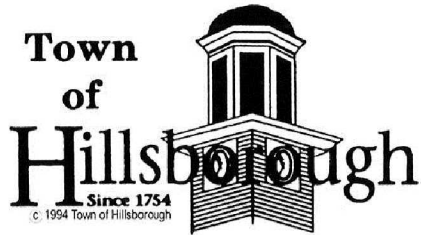
Sworn to and subscribed before me, this 14<sup>th</sup> day of December, 2015.



  
Tom Stevens

  
The Honorable Patricia DeVine





I, Evelyn Lloyd, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the constitution of the United States, to the best of my knowledge and ability; so help me God.

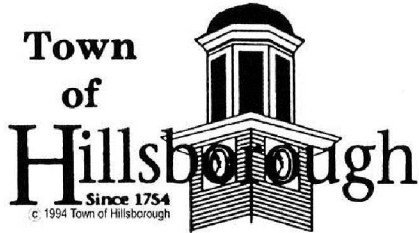
I, Evelyn Lloyd, do swear that I will well and truly execute the duties of the office of a member of the Town of Hillsborough Board of Commissioners according to the best of my skill and ability, according to law; so help me, God.

Sworn to and subscribed before me, this the 14<sup>th</sup> day of December, 2015.



*Evelyn Lloyd*  
Evelyn Lloyd

*Patricia DeVine*  
The Honorable Patricia DeVine

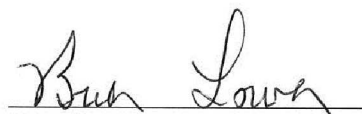


I, Brian Lowen, do solemnly and sincerely swear that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the constitution of the United States, to the best of my knowledge and ability; so help me God.

I, Brian Lowen, do swear that I will well and truly execute the duties of the office of a member of the Town of Hillsborough Board of Commissioners according to the best of my skill and ability, according to law; so help me, God.

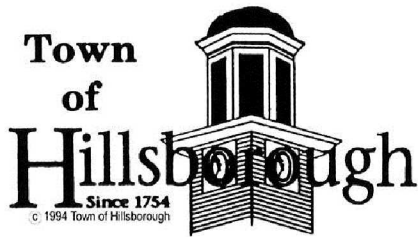
Sworn to and subscribed before me, this the 14<sup>th</sup> day of December, 2015.



  
Brian Lowen

  
The Honorable Patricia DeVine

101 East Orange Street • P. O. Box 429 • Hillsborough, North Carolina 27278  
919-732-1270 • Fax 919-644-2390



I, Mark Bell, do solemnly and sincerely affirm that I will support the Constitution of the United States; that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability.

I, Mark Bell, do affirm that I will well and truly execute the duties of the office of a member of the Town of Hillsborough Board of Commissioners according to the best of my skill and ability, according to law.

Sworn to and subscribed before me, this the 14<sup>th</sup> day of December, 2015.



  
Mark Bell

  
The Honorable Patricia DeVine



**Town of Hillsborough  
Board of Commissioners  
Committee Seat Appointments  
2016-2017**

Mayor Pro Tem - Kathleen Ferguson

Committee Appointment	Meeting Frequency	Day of Week	Meeting Time	Meetings/Yr	2016-2017 Board Member Responsible
TJ-COG Board of Delegates	Bimonthly	4th Wed	5:30 PM	6	Ferguson (Stevens)
OC Visitors Bureau	Monthly	3rd Wed	8:00 AM	10	Bell
Hillsborough Tourism Board	Monthly	1st Mon	5:30 PM	12	Ferguson
TDA (Tourism Development Authority)	Quarterly?			4	Ferguson
Hillsborough Business Liaison/Chamber Economic Development	Monthly	4th Tues	8:30 AM	12	Stevens (shared)
Transportation Advisory Board	Monthly	2nd Wed	9:00 AM	11	Lowen/Weaver
Hillsborough Parks and Rec	Monthly	3rd Tues	7:00 PM	12	Lowen
OC Intergovernmental Parks Work Group	Quarterly	2nd Wed	5:30 PM	3	Lowen
Orange Rural Fire Dept.	Monthly	3rd Thurs		12	Lloyd
Orange Rural Fire Dept. (Long Range Planning)		As needed			Lloyd & Lowen
Fire Department Relief Fund		Quarterly as needed			Lloyd
Hillsborough Water Sewer Advisory Board	Monthly	1st Thurs	7:00 PM	12	Shared [Stevens (Feb), Lowen (Apr), Ferguson (Jun), Bell (Aug), Weaver (Oct), Lloyd (Dec)]
Upper Neuse River Basin Association	Quarterly	3rd Wed	9:30 AM	4	Weaver
Solid Waste Advisory Board Work Group	Monthly	Set at each meeting			Bell/Lowen
OC HOME Review Committee	Quarterly	TBA	AM	4	Ferguson
Partnership to End Homelessness	Monthly	1st Wed	5:30 PM	11	Ferguson
Community Land Trust	Monthly	2nd Wed	6:00 PM	8	Ferguson
Inactive committees/new committees					If reactivated, mayor will attend or appoint representative

Approved: 12-14-15

FY 2015-2016

TOWN OF HILLSBOROUGH  
BUDGET CHANGES REPORT  
DATES: 12/14/2015 TO 12/14/2015

<u>REFERENCE</u>	<u>CHANGE NUMBER</u>	<u>DATE</u>	<u>USER</u>	<u>ORIGINAL BUDGET</u>	<u>BUDGET CHANGE</u>	<u>AMENDED BUDGET</u>
10-10-6610-5300-338 SUPPLIES - DATA PROCESSING						
POE Switches	2681	12/14/2015	EBRADFORI	2,500.00	6,974.00	9,474.00
Computer & RAM for Server for Laserfic	2683	12/14/2015	EBRADFORI	2,500.00	1,184.00	10,658.00
10-10-6610-5300-570 MISCELLANEOUS						
POE Switches	2682	12/14/2015	EBRADFORI	25,000.00	-6,974.00	78,974.00
10-10-6610-5700-743 CAPITAL - SOFTWARE						
Computer & RAM for Server for Laserfic	2684	12/14/2015	EBRADFORI	20,000.00	-1,184.00	17,958.00
30-80-8220-5300-160 EQUIPMT REPAIR 2011 AND LATER						
Replc Influent Grinder Stack/Cutters	2676	12/14/2015	EBRADFORI	71,580.00	2,000.00	76,125.00
30-80-8220-5300-320 CHEMICALS						
Replc Influent Grinder Stack/Cutters	2677	12/14/2015	EBRADFORI	87,740.00	-2,000.00	85,740.00
44-10-3850-3850-002 PRIVATE CONTRIBUTIONS						
Funding No Longer Anticipated	2679	12/14/2015	EBRADFORI	5,000.00	-5,000.00	0.00
44-10-6200-5700-720 CONSTRUCTION						
Reduce Budget to Match Reduced Fundin	2680	12/14/2015	EBRADFORI	541,700.00	-30,000.00	507,700.00
44-70-3700-3700-400 NCDOT LOCAL FUNDS						
Funding No Longer Anticipated	2678	12/14/2015	EBRADFORI	25,000.00	-25,000.00	0.00
					<u>-60,000.00</u>	

APPROVED: 5-0  
On: December 14, 2015

VERIFIED:

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## RESOLUTION

### RECOGNIZING THE SECOND MONDAY OF OCTOBER AS INDIGENOUS PEOPLES' DAY

WHEREAS, the people of Hillsborough of the State of North Carolina recognize that nations of Indigenous Peoples have lived upon this land known as the Americas since time immemorial; and

WHEREAS, Hillsborough acknowledges that the annexation of the homelands of Indigenous Peoples occurred over the centuries for the establishment and development of the town; and

WHEREAS, Hillsborough values the contributions made to the progress of society accomplished through the knowledge, labor, technology, philosophy, arts and culture of Indigenous Peoples; and

WHEREAS, the people of Hillsborough understand that, to help close the equity and opportunity gap, governments, agencies and institutions must change policies and practices to reflect the experiences of the Indigenous Peoples of this land, and uplift the Indigenous roots of this nation; and

WHEREAS, the idea of Indigenous Peoples Day was proposed first in 1977 by a delegation of Indigenous Nations who came before the International Conference on Discrimination Against Indigenous Populations in the Americas, sponsored by the United Nations; and

WHEREAS, on February 4, 2002, the Occaneechi Band of the Saponi Nation, located in Orange and Alamance Counties, became the eighth state recognized Indian tribe in North Carolina, and is one of 556 Indigenous Nations in the United States; and

WHEREAS, in 1990, representatives from 120 Indigenous Nations, at the First Continental Conference on 500 Years of Indian Resistance, unanimously passed a resolution to transform Columbus Day into an occasion to strengthen the process of continental unity and struggle towards liberation, and thereby to use the occasion to reveal a more accurate historical record;

NOW, THEREFORE, BE IT RESOLVED that the Town of Hillsborough Board of Commissioners henceforth shall recognize the second Monday in October as Indigenous Peoples' Day to celebrate and honor the history, legacy, heritage and activism of Indigenous Peoples that have existed here since pre-European colonialism; and

BE IT FURTHER RESOLVED, that Hillsborough joins the Tribal Council of the Occaneechi Band of the Saponi Nation in declaring that Indigenous Peoples' Day shall be an opportunity to celebrate the thriving cultures and values of Indigenous Peoples; and

BE IT MOREOVER RESOLVED, that Indigenous Peoples' Day shall be used to reflect upon the struggles of Indigenous People in this land and elsewhere, to reaffirm a commitment toward reconciliation among all Peoples.

Passed by the Hillsborough Board of Commissioners

14th Day of December, 2015



Tom Stevens, Mayor





**2015 MUNICIPAL ELECTION  
11/03/2015  
ABSTRACT OF VOTES  
FOR  
ORANGE COUNTY, NORTH CAROLINA**



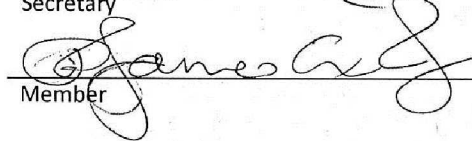
**INSTRUCTIONS**

The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the city or town clerk for the municipality and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

**STATE OF NORTH CAROLINA  
COUNTY OF ORANGE**

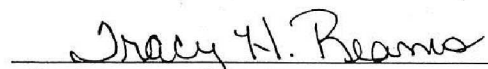
The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 10th day of November, 2015.

  
Chairman  
  
Secretary  
  
Member

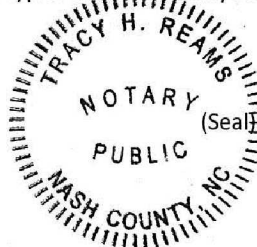
This day personally appeared before me, Kathy Knight, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 10th day of November, 2015.

  
Official Signature of Notary Public

Tracy H. Reams  
Printed/Typed Name of Notary Public

My Commission Expires: 5-20-2017



Orange County  
Municipal Election

11/12/15 11:03 AM

0005_HILLSBOROUGH MAYOR		0006_HILLSBOROUGH COMMISSIONER									
	T O m S t e v e n S	W R I T E - I N	M a r k B e l l	A s h l e y D e S s e n a	E v e l y n P . L l o w e n	B r i a n L o w e n	L e e T a l i s m a n	C i n d y	W R I T E - I N		
CP CP CAMERON PARK	4	0	4	1	3	4	0	0	0		
GB GB GRADY BROWN	148	16	124	70	116	115	50	1	1		
H H H HILLSBOROUGH	157	3	144	20	154	146	12	2	2		
WH WH WEST HILLSBOROUGH	92	7	69	17	80	85	19	0	0		
OS BOE	256	12	245	54	247	246	30	2	2		
OS CARREBORO	4	0	4	1	3	3	0	0	0		
OS CHAPEL	4	0	3	0	4	3	0	0	0		
OS SEYMOUR	6	1	5	2	6	5	3	0	0		
ABSENTEE BY MAIL	6	0	4	2	5	4	2	0	0		
PROVISIONAL	1	0	1	0	1	1	0	0	0		
TOTALS	678	39	603	167	619	612	116	5	5		